

**Working Group on Web-based Tourism Resource Platform
on Belt & Road Related Countries and Regions
and Guangdong-Hong Kong-Macao Greater Bay Area Cities**
**「一帶一路」相關國家和地區及「粵港澳大灣區」城市
網上旅遊資源平台工作小組**

Terms of reference

職責

- To give advice on and supervise the implementation and progress of the project to develop a Web-based Tourism Resource Platform on Belt & Road Related Countries and Regions and Guangdong-Hong Kong-Macao Greater Bay Area Cities.
就建立「一帶一路」相關國家和地區及「粵港澳大灣區」城市的網上旅遊資源平台項目提供意見，並監督其推行和進度。
- To promote active participation in the web-based Tourism Resource Platform by the industry.
推動業界積極參與網上旅遊資源平台。
- To evaluate the outcome of the project.
評估有關項目的成果。

Composition

組成

- The composition of the working group includes one of the TIC Deputy Chairmen as convenor. Members include the Convenors of the TIC's Inbound Committee, Mainland China Inbound Tour Affairs Committee, Outbound Committee and Member and Public Relations Committee, an IT professional and a representative from the Tourism Commission.
工作小組的組成，由議會其中一位副主席擔任召集人，成員包括議會來港旅遊委員會、內地來港旅行團事務委員會、出外旅遊委員會，以及會員及公共關係委員會的召集人，資訊科技界人員以及旅遊事務署代表。

Quorum and frequency of meetings

會議的法定人數及次數

- The quorum necessary for transacting general business at working group meetings is one half of the members of the working group plus one member present in person.
工作小組處理事務所需的法定人數為小組人數的一半再加一。
- The meetings are held as deemed appropriate by the working group.
工作小組會按需要不定期召開會議。

Member list
成員名單

- | | | |
|-------------------|---|---|
| Convenor:
召集人： | 1. Mr NG Hi On <i>MH</i>
吳熹安先生 <i>MH</i> | TIC Deputy Chairman
議會副主席
Convenor of Member and Public Relations
Committee
會員及公共關係委員會召集人
Director, CTS (HK) MICE Service Company
Limited
香港中旅國際會議展覽有限公司董事 |
| Members:
成員 | 2. Ms Evelyn CHAN
陳熙瑜女士 | Representative of the Tourism Commission
旅遊事務署代表
Senior Administrative Officer (Tourism),
Tourism Commission
旅遊事務署高級政務主任(旅遊) |
| | 3. Mr Leonard CHAN
陳迪源先生 | Chairman, Hong Kong Innovative
Technology Development Association
香港創科發展協會主席
Deputy Chairman, Executive Committee of
the Greater Bay Area 5G Industry Alliance
大灣區 5G 產業聯盟執行委員會副主席
Founder and CEO, Tag.digital Ltd
達數字科技有限公司的創始人兼執行總裁 |
| | 4. Mr Johnny SO
蘇子楊先生 | TIC Honorary Treasurer
議會名譽司庫
Convenor of Outbound Committee
出外旅遊委員會召集人
Managing Director, Bao Shinn International
Express Ltd
寶信國際旅遊有限公司董事總經理 |
| | 5. Mr Steve SY
施俊明先生 | TIC Honorary Secretary
議會名譽秘書
Convenor of Mainland China Inbound Tour
Affairs Committee
內地來港旅行團事務委員會召集人
General Manager, Sunrise Tours Enterprises
Limited
東昇旅行社有限公司總經理 |
| | 6. Mr Ricky TSE
謝淦廷先生 | TIC Deputy Chairman
議會副主席
Convenor of Inbound Committee
來港旅遊委員會召集人 |

President and CEO, United Holidays
Company Ltd
國聯假期有限公司主席兼行政總裁

7. Mr Jason WONG *JP*
黃進達先生 *JP*

Director, Hong Mei Travel Services Co Ltd
康美旅行社有限公司董事

* In alphabetical order of surname 按姓氏的英文字母順序排列